

RESOLUTION NO. 4092

RESOLUTION OF THE CITY COUNCIL, CITY OF LODI APPROVING
THE APPLICATION FOR 1974 STATE GRANT FUNDS FOR LODI LAKE
PARK DEVELOPMENT PROJECT

WHEREAS, the people of the State of California have enacted the "State Beach, Park, Recreational, and Historical Facilities Bond Act of 1974" which provides funds to the State of California and its political subdivisions for acquiring lands and developing facilities for public outdoor recreation and historical purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application prior to submission of said applications to the State; and

WHEREAS, said application contains assurances that the applicant must comply with; and

WHEREAS, said procedures further require that applicant possess an adopted plan showing parks and recreation lands and facilities, existing and proposed; and

WHEREAS, the City's General Plan and Open Space/Conservation Element was first adopted by the City Council in 1953, and June 1973 respectively; and

WHEREAS, the proposed Lodi Lake Park Development Project appears on the City General Plan and Open Space/Conservation Plan, is consistent with the California Outdoor Recreation Resources Plan; and is in conformity with the State Environmental Goals and Policy Report; and

WHEREAS, the project must be compatible with the land use plans of those jurisdictions immediately surrounding the project;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby:

- 1) Approves the filing of an application for 1974 State Grant assistance; and
- 2) Certifies that said agency understands the assurances in the application; and certifies that it will comply with the appropriate regulations, policies, guidelines, and requirements; and
- 3) Certifies that said agency has or will have sufficient funds to operate and maintain the project; and
- 4) Certifies that said agency meets the planning requirements and that the project is compatible with the land use plans of those jurisdictions immediately surrounding the project; and
- 5) Appoints the City Manager as agent of the City of Lodi to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests, and so on which may be necessary for the completion of the aforementioned project.

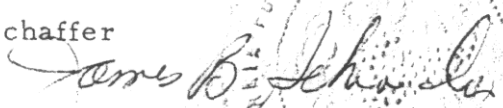
Dated: August 6, 1975

I hereby certify that Resolution No. 4092 was passed and adopted by the City Council of the City of Lodi in regular meeting held August 6, 1975 by the following vote:

Ayes: Councilmen - Ehrhardt, Katnich, Pinkerton, and Hughes

Noes: Councilmen - None

Absent: Councilmen - Schaffer


JAMES B. SCHROEDER
Deputy City Clerk
4092

